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9	BEFORE THE PHYSICAL THERAPY BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
10			
11	STATE OF CALL		
12	In the Matter of the Accusation Against:	Case No. 1D-2007-64995	
13	GLORIA E. THOMAS, P.T.A. 16501 Manchester Street	ACCUSATION	
14	Victorville, CA 92394	ACCUSATION	
15	Physical Therapy Assistant No. AT 5792		
16	Respondent.		
17			
18	Complainant alleges:		
19	<u>PARTIES</u>		
20	1. Steven K. Hartzell (Complainant) brings this Accusation solely in his		
21	official capacity as the Executive Officer of the Physical Therapy Board of California,		
22	Department of Consumer Affairs.		
23	2. On or about April 19, 2000, the Physical Therapy Board of California		
24	issued Physical Therapy Assistant No. AT 5792 to GLORIA E. THOMAS, P.T.A. (Respondent).		
25	The Physical Therapy Assistant License was in full force and effect at all times relevant to the		
26	charges brought herein and will expire on March 31, 2008, unless renewed.		
27	///		
28	///		

#### <u>JURISDICTION</u>

- 3. This Accusation is brought before the Physical Therapy Board of California (Board), Department of Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
  - 4. Section 2609 of the Code states:

"The board shall issue, suspend, and revoke licenses and approvals to practice physical therapy as provided in this chapter."

5. Section 2630 of the Code states:

"It is unlawful for any person or persons to practice, or offer to practice, physical therapy in this state for compensation received or expected, or to hold himself or herself out as a physical therapist, unless at the time of so doing the person holds a valid, unexpired, and unrevoked license issued under this chapter.

" "

6. Section 2660 of the Code states:

"The board may, after the conduct of appropriate proceedings under the Administrative Procedure Act, suspend for not more than 12 months, or revoke, or impose probationary conditions upon any license, certificate, or approval issued under this chapter for unprofessional conduct that includes, but is not limited to, one or any combination of the following causes:

"

- "(i) Conviction of a violation of any of the provisions of this chapter or of the State Medical Practice Act, or violating, or attempting to violate, directly or indirectly, or assisting in or abetting the violating of, or conspiring to violate any provision or term of this chapter or of the State Medical Practice Act.
- "(l) The commission of any fraudulent, dishonest, or corrupt act which is substantially related to the qualifications, functions, or duties of a physical therapist or physical therapy assistant.

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#### 7. Section 2262 of the Code states:

"Altering or modifying the medical record of any person, with fraudulent intent, or creating any false medical record, with fraudulent intent, constitutes unprofessional conduct. In addition to any other disciplinary action, the Division of Medical Quality or the California Board of Podiatric Medicine may impose a civil penalty of five hundred dollars (\$500) for a violation of this section."

#### 8. Section 810 of the Code states:

"(a) It shall constitute unprofessional conduct and grounds for disciplinary action, including suspension or revocation of a license or certificate, for a health care professional to do any of the following in connection with his or her professional activities:

"…

"(2) Knowingly prepare, make, or subscribe any writing, with intent to present or use the same, or to allow it to be presented or used in support of any false or fraudulent claim.

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9. California Code of Regulations, title 16, section 1399.20, states:

"For the purposes of denial, suspension or revocation of a license, pursuant to Division 1.5 (commencing with Section 475) of the code, a crime or act shall be considered to be substantially related to the qualifications, functions or duties of a person holding a license under the Physical Therapy Practice Act if to a substantial degree it evidences present or potential unfitness of a person to perform the functions authorized by the license or approval in a manner consistent with the public health, safety or welfare. Such crimes or acts shall include but not be limited to the following:

"(a) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate any provision or term of the Physical Therapy Practice Act...."

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#### **COST RECOVERY**

10. Section 2661.5 of the Code states, in pertinent part:

"In any order issued in resolution of a disciplinary proceeding before the board, the board may request the administrative law judge to direct any licensee found guilty of unprofessional conduct to pay to the board a sum not to exceed the actual and reasonable costs of the investigation and prosecution of the case."

### FIRST CAUSE FOR DISCIPLINE

## (Unlicensed Practice of Physical Therapy)

11. Respondent has subjected her Physical Therapy Assistant No. AT 5792 to disciplinary action under section 2660, as defined by section 2630, of the Code, in that respondent practiced as an unlicensed physical therapist. The circumstances are as follows:

On or about October 20, 2006, respondent had arranged for a physical therapist to evaluate patient W.P.; however, the physical therapist was unable to contact patient W.P. because he had the wrong telephone number for the patient. On or about October 26, 2006, respondent went to patient W.P.'s residence. She evaluated patient W.P., filled out the Physical Evaluation form, and forged the signature of the physical therapist to the form. Respondent then submitted the form to W.P.'s home health care agency.

#### **SECOND CAUSE FOR DISCIPLINE**

## (Fraudulent, Dishonest, and/or Corrupt Acts)

12. Respondent has further subjected her Physical Therapy Assistant No. AT 5792 to disciplinary action under section 2660 and Title 16, section 1399.20, subdivision (a), of the California Code of Regulations, as defined by section 2660, subdivisions (i) and (l), of the Code, in that respondent has committed fraudulent, dishonest, and/or corrupt acts, which are substantially related to the qualifications, functions or duties of a physical therapist assistant. The circumstances of the acts are described in paragraph 11, above, which is incorporated herein in its entirety.

### **THIRD CAUSE FOR DISCIPLINE**

# (Creating False Medical Record)

13. Respondent has further subjected her Physical Therapy Assistant No. AT 5792 to disciplinary action under section 2660, as defined by section 2262, of the Code, in that respondent created a false medical record, with fraudulent intent. The circumstances of the acts are described in paragraph 11, above, which is incorporated herein in its entirety.

### **FOURTH CAUSE FOR DISCIPLINE**

### (Preparation of Medical Record in Support of a False and/or Fraudulent Claim)

14. Respondent has further subjected her Physical Therapy Assistant No. AT 5792 to disciplinary action under section 2660, as defined by section 810, subdivision (a)(2), of the Code, in that respondent knowingly prepared a medical record with the intent that it be used in support of a false and/or fraudulent claim. The circumstances of the acts are described in paragraph 11, above, which is incorporated herein in its entirety.

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# 1 <u>PRAYER</u> 2 WHEREFORE, Complainant requests that a hearing be held on the matters herein 3 alleged, and that following the hearing, the Physical Therapy Board of California issue a decision: 4 5 1. Revoking or suspending Physical Therapy Assistant No. AT 5792, issued 6 to GLORIA E. THOMAS, P.T. Gloria E. Thomas, P.T.A.; 7 2. Ordering Gloria E. Thomas, P.T.A. to pay the Physical Therapy Board of 8 California the reasonable costs of the investigation and enforcement of this case, pursuant to 9 Business and Professions Code section 2661.3; and 10 3. Taking such other and further action as deemed necessary and proper. 11 12 DATED: 13 14 15 STEVEN K. HARTZELL **Executive Officer** Physical Therapy Board of California 16 Department of Consumer Affairs 17 State of California Complainant 18 19 20 SD2007802676 21 80174048.wpd 22 23 24 25 26 27 28